

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
of
Green Dot Public Schools Washington State
A Washington State Nonprofit Corporation**

A regular meeting of the Board of Directors ("Board") of Green Dot Public Schools Washington State ("GDPSW") was held on **May 24, 2017** at 1314 E 34th Street, Tacoma, WA 98404.

Co-Chair Marguerite Kondracke presided over the meeting, called the meeting to order at approximately 9:04 a.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Co-Chair Kondracke;
- Secretary Melannie Cunningham; and
- Joe Hailey.

The foregoing Board members in attendance when Co-Chair Kondracke called the meeting to order constituted a quorum of the Board for purposes of transacting corporate business.

In addition to the above-listed Board members, also present at the meeting were:

- Krystal Starwich (Washington State Charter Commission, Charter Schools Program Grant Coordinator);
- Marco Petruzzi (Green Dot Public Schools National ["GDPSN"], Chief Executive Officer, via teleconference);
- Sabrina Ayala (GDPSN, Chief Financial Officer, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel, via teleconference);
- Ellen Lin (GDPSN, Director of Finance and Operations, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Cole Edgeley (GDPSW, Director of School Operations – Destiny Middle School);
- Annabelle Eliashiv (GDPSN, Policy & Public Affairs Coordinator, via teleconference);
- Jack Nettleton (GDPSN, Development Officer); and
- Trang Le (GDPSW, Special Projects Associate).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Mission Moment

Ms. Dusseault introduced Mr. Edgeley to the Board. The Board engaged in a brief discussion with Mr. Edgeley, who explained the highlights of working at Excel Public Charter School ("EPCS").

Agenda Item 3 – Consent Agenda

Co-Chair Kondracke moved to approve the Consent Agenda, which contained: (1) the Minutes from the Board's March 30, 2017 regular meeting; (2) the Regional Services Agreement between

GDPSN and GDPSW; and (3) GDPSW's 2017-2018 Employee Handbook. Ms. Cunningham seconded the motion, which passed unanimously by the Board members present at the time of the vote. (All Board members were present for this vote.)

Agenda Item 4 – Board Business

Co-Chair Kondracke led a discussion regarding GDPSW's 2017-2018 Board Meeting Calendar and the proposed election of Mr. Hailey as the Board's Co-Chair (the "Board Business"). Co-Chair Kondracke moved to approve the Board Business. Ms. Cunningham seconded the motion, which passed unanimously by the Board members present at the time of the vote. (All Board members were present for this vote.)

Agenda Item 5 – Budget Presentation and Approval

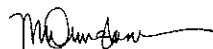
Ms. Herrera updated, and led a discussion with, the Board regarding GDPSW's finances for the third quarter of the 2016-2017 fiscal year and GDPSW's proposed budget for the 2017-2018 fiscal year (the "FY18 Budget"). Co-Chair Kondracke moved to approve the FY18 Budget. Co-Chair Hailey seconded the motion, which passed unanimously by the Board members sent at the of the vote. (All members were present for this vote).

Agenda Item 6 – Executive Director Update

Ms. Dusseault updated the Board regarding GDPSW's partnership with EPCS, as well as GDPSW's:

- following school-related issues and events:
 - the process of involving community stakeholders in naming GDPSW's new middle school ("Rainier Valley Leadership Academy") that will be located in South Seattle;
 - a pool party hosted by GDPSW's Destiny Middle School for purposes of meeting with, and providing information to, families regarding enrolling for the next school year; and
 - EPCS' Computational Thinking Day;
- facilities for Rainier Valley Leadership Academy and EPCS;
- academic progress and programming;
- student enrollment;
- staff hiring; and
- process for developing tools and plans (e.g., hiring, school culture, master schedule, professional development) that are consistently implemented at all of GDPSW's schools.

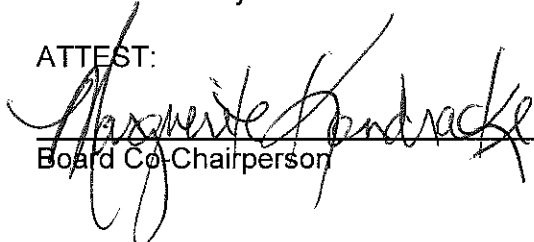
With no further GDPSW business to discuss or transact, Co-Chair Kondracke adjourned the meeting at approximately at 11:11 a.m.



06/28/2017

Board Secretary

ATTEST:



06/28/2017

Board Co-Chairperson